

CITY OF BROOKHAVEN, GEORGIA

CITY COUNCIL

J. Max Davis, Mayor

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Rebecca Chase Williams – District 1

Jim Eyre – District 2

Bates Mattison – District 3

Joe Gebbia – District 4

## CITY COUNCIL MEETING AGENDA

**December 14, 2012**

**Special Called Meeting**

**7:00 PM**

St. Martin's Episcopal School 3110-A Ashford Dunwoody Road, NE, Brookhaven, GA 30319

**A) INVOCATION**

**B) CALL TO ORDER – Mayor Davis**

**C) ROLL CALL – Acting City Clerk**

**D) PLEDGE OF ALLEGIANCE – Led by Mayor Davis**

**E) OPENING REMARKS – Mayor Davis**

**F) MINUTES – December 12, 2012 meeting**

**G) PUBLIC COMMENT - Specifically to address Old and/or New Business on published agenda only.**

**H) CONSENT AGENDA (*None at this time*)**

**I) ANNOUNCEMENTS**

- **Introduce Interim City Manager Marie Garrett**

**J) REPORTS AND PRESENTATIONS**

**K) OLD BUSINESS**

1. ***ACTION ITEM*** – Consideration and Authorization to Contract with and Appoint Interim City Clerk.
2. ***ACTION ITEM*** – Consideration and Authorization to Contract with and Appoint Interim Finance Director/City Accountant.

**L) NEW BUSINESS**

3. ***ACTION ITEM*** – Consideration of Governor's Commission's Recommendation on Contract and Task Order Award for Municipal Courts. – Mayor Davis & William Riley
4. ***ACTION ITEM*** – Consideration of Governor's Commission's Recommendation on Contract and Task Order Award for Communications And Community Engagement. – Mayor Davis & William Riley
5. ***ACTION ITEM*** – Consideration and Authorization to Contract with and Appoint Interim Deputy City Manager.
6. ***ACTION ITEM*** – Consideration and Authorization to Sign Temporary City Hall Lease.
7. ***ACTION ITEM*** – Consideration and Authorization to Issue Service Contract for City Hall Office Reconfiguration and move in.

**M) OTHER BUSINESS**

**N) PUBLIC COMMENTS**

**O) MAYOR'S COMMENTS**

**P) EXECUTIVE SESSION** (*If needed*)

**Q) ADJOURNMENT**